

UNITED STATES DISTRICT COURT

FOR THE CENTRAL DISTRICT OF CALIFORNIA

March 2023 Grand Jury

UNITED STATES OF AMERICA,

ED CR No. 5:23-cr-00152-JGB

Plaintiff,

I N D I C T M E N T

v.

[21 U.S.C. §§ 841(a)(1),
(b) (1) (C): Distribution of
Fentanyl Resulting in Death;
21 U.S.C. § 853: Criminal
Forfeiture]

DANIEL JACOB POPOCA,

Defendant.

The Grand Jury charges:

[21 U.S.C. §§ 841(a)(1), (b) (1) (C)]

On or about November 10, 2022, in Los Angeles County, within the
Central District of California, defendant DANIEL JACOB POPOCA
knowingly and intentionally distributed fentanyl, a Schedule II
narcotic drug controlled substance, the use of which resulted in the
death of R.W. on or about November 13, 2022.

1 FORFEITURE ALLEGATION

2 [21 U.S.C. § 853]

3 1. Pursuant to Rule 32.2(a) of the Federal Rules of Criminal
4 Procedure, notice is hereby given that the United States of America
5 will seek forfeiture as part of any sentence, pursuant to Title 21,
6 United States Code, Section 853, in the event of the defendant's
7 conviction of the offense set forth in this Indictment.

8 2. The defendant, if so convicted, shall forfeit to the United
9 States of America the following:

10 (a) All right, title and interest in any and all property,
11 real or personal, constituting or derived from, any proceeds which
12 the defendant obtained, directly or indirectly, from such offense;

13 (b) All right, title and interest in any and all property,
14 real or personal, used, or intended to be used, in any manner or
15 part, to commit, or to facilitate the commission of such offense;

16 (c) To the extent such property is not available for
17 forfeiture, a sum of money equal to the total value of the property
18 described in subparagraphs (a) and (b).

19 3. Pursuant to Title 21, United States Code, Section 853(p),
20 the defendant, if so convicted, shall forfeit substitute property if,
21 by any act or omission of the defendant, the property described in
22 the preceding paragraph, or any portion thereof: (a) cannot be
23 located upon the exercise of due diligence; (b) has been transferred,
24 sold to, or deposited with a third party; (c) has been placed beyond
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1 the jurisdiction of the court; (d) has been substantially diminished
2 in value; or (e) has been commingled with other property that cannot
3 be divided without difficulty.

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5 A TRUE BILL

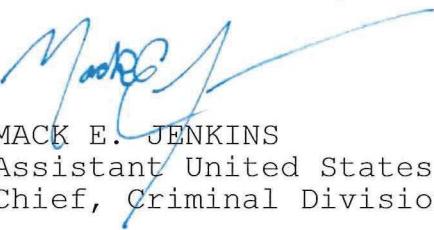
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Foreperson

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9 E. MARTIN ESTRADA
10 United States Attorney

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12 MACK E. JENKINS
13 Assistant United States Attorney
Chief, Criminal Division

14 SEAN D. PETERSON
15 Assistant United States Attorney
Chief, Riverside Branch Office

16 STEPHEN T. MERRILL
17 Special Assistant U.S. Attorney
Riverside Branch Office

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